

UNION FIRE DISTRICT BOARD OF WARDENS

MEETING MINUTES

131 ASA POND ROAD, WAKEFIELD, R.I.

OCTOBER 17, 2011 7:00 PM

Wardens: Present: Mr. Steere, Mr. Ciccone, Mr. Boisvert, Mr. McClarnon and Mr. Sloan

Chiefs: Chief Perry, Deputy Chiefs Carney and Pinch

Others: District Clerk, Ms. Hogan and Mr. DeSista

Mr. Steere called the meeting to order at 7:04 PM.

APPROVAL OF MINUTES OF PREVIOUS MEETING:

Motion 11-10-6: Mr. Ciccone moves to dispense with the reading of, and approve the minutes of the meeting on October 3, 2011. Mr. Sloan seconded the motion. All in favor; motion carries.

COMMITTEES & REPORTS:

Deputy Chief Pinch reports for the Building Committee that they are still in the process of obtaining final plan approval for the subdivision. Once the final plan is completed and approved by the

Town; Ms. Hogan will schedule the closing for the five acre land purchase. Deputy Chief Pinch further advised that the committee is working on the site plan with regards to parking spaces and that Project Manager Bill Marchetti will be meeting with the Mr. Vinhateiro of the Planning Department next week to finalize the building plans. Deputy Chief Pinch advised the immediate goal is to complete the land purchase so work can begin with the installation of the water line for the building project.

NEW BUSINESS:

AWARD PURCHASE OF TWO (2) GUARDIAN MASKS WITH BUDDY PHONES: Motion 11-10-7: Mr. Boisvert moves to award purchase of two (2) guardian masks with buddy phones to Anderson's Ski & Dive Center, Inc. for the sum of \$2,700.00. The motion was seconded by Mr. Sloan. All in favor; motion carries.

AWARD PURCHASE OF CLASS A TRENCH COATS: Motion 11-10-8: Mr. McClarnon moves to award purchase to Stillman Uniforms for the sum of \$825.00 in accordance the purchasing policy. The motion was seconded by Mr. Sloan. All in favor; motion carries.

AWARD WILDLAND/BRUSH FIRE GEAR BIDS: Motion 11-10-9: Mr. McClarnon moves to award bid purchase of Wildland Brush Gear Bids to the low bidders to include the following; Firematic Supply for fifteen sets of fireline coats, fireline pants, wildland ratchet helmets

and wildland lace boots for the sum of \$6,405.00; C&S Specialty for fifteen pairs of helmet goggles for the sum of \$540.00 and to New England Fire Equipment & Apparatus for fifteen pairs of leather gloves for the sum of \$232.50. The motion was seconded by Mr. Boisvert. All in favor; motion carries.

AWARD BID FOR BOILER REPLACEMENT AT STATION 2 – WAKEFIELD FIRE STATION: Mr. Ciccone recuses himself from the boiler replacement discussion and bid award vote. Motion 11-10-10: Mr. McClarnon moves to award bid to sole bidder SmithCo Oil for the sum of \$6,497.50 in accordance with the purchasing policy. The motion was seconded by Mr. Sloan. All in favor; motion carries.

TREASURER’S REPORT: Mr. DeSista had copies of the report for the Board of Wardens.

TAX COLLECTOR’S REPORT/ABATEMENTS: Motion 11-10-11: Mr. Ciccone moves to approve the tax collector report as presented and which was seconded by Mr. Sloan. All in favor; motion carries.

COMMENTS FROM CITIZENS/FIREFIGHTERS: Mr. Dan Nolan then advised that last week while checking Forestry and the Aberdeen building he noticed a window in need of repair at the Aberdeen building. Mr. Nolan advised that he fixed the window temporarily but it will need to be replaced prior to the winter. Mr. Nolan advised that he is obtaining prices for window replacement(s) at the Aberdeen

building.

Deputy Chief Carney reports that the Yawgoo receiver site is up and running.

The meeting was adjourned at 7:20PM.

Respectfully submitted,

**John P. Blessing
District Clerk**

Date Amended_____

Date Accepted_____

I, John P. Blessing, District Clerk, do certify that the attached minutes are a true and accurate copy of the October 17, 2011 Meeting of the Board of Wardens of the Union Fire District of South Kingstown and that they have not been amended except as cited above.

John P. Blessing

District Clerk